

LO7 00000 8394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

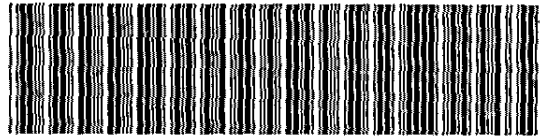
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

219
Eust

Office Use Only

LO7-8394



700088210877

02/16/07--01014--011 **25.00

FILED
07 FEB 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CC&M
CLARK, CAMPBELL & MAWHINNEY, P.A.
ATTORNEYS AT LAW

H. ADAM AIRTH, JR., LL.M.
ALISON C. ANDERSON
MARGARET M. ATKINS
TIMOTHY F. CAMPBELL, LL.M.
MATTHEW R. CLARK*
RONALD L. CLARK
CONNIE C. DURRENCE
BERNARD H. GENTRY
CRAIG B. HILL

500 SOUTH FLORIDA AVENUE, SUITE 800
LAKELAND, FLORIDA 33801
TELEPHONE: (863) 647-5337
FACSIMILE: (863) 647-5012
WWW.CCMATTORNEYS.COM

AMANDA PERALTA JARRET
ANDREW J. KIEHLE, LL.M.
JOHN J. LANCASTER, LL.M.
WILLIAM T. LINK, JR.
JOSEPH P. MAWHINNEY
LAURA L. NEWLIN
NATASHA S. W. RIEGER
JENNIFER A. RUMPH
NATALIE R. WILSON
MICHAEL E. WORKMAN

- 1 BOARD CERTIFIED REAL ESTATE ATTORNEY
- 2 BOARD CERTIFIED ELDER LAW ATTORNEY
- 3 BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- 4 ALSO ADMITTED TO PRACTICE IN TENNESSEE
- 5 BOARD CERTIFIED TAX ATTORNEY
- 6 ALSO ADMITTED TO PRACTICE IN GEORGIA
- 7 BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

Feb 13, 2007

Florida Secretary of State
Division of Corporations Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of Holley Real Estate Holdings of Lakeland, LLC

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the proposed Articles of Amendment to Articles of Organization of Holley Real Estate Holdings of Lakeland, LLC ("Amendment") along with check number 10979 in the amount of \$25.00 for the filing fee. Please approve, file, and return verification to our office.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Laura L. Newlin
Laura L. Newlin

Enclosures
LLN/dmr

FILED
07 FEB 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
HOLLEY REAL ESTATE HOLDINGS OF LAKE LAND, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, HOLLEY REAL ESTATE HOLDINGS OF LAKE LAND, LLC, whose Articles of Organization were filed with the Florida Department of State on January 23, 2007, hereby adopts the following Articles of Amendment to Articles of Organization:

FIRST: Article II is amended and restated as follows:

The mailing address of the Limited Liability Company is:

P.O. Box 1787
Lakeland, Florida, U.S. 33802

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

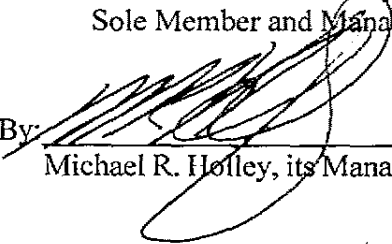
Executed effective this 31 day of January, 2007.

07 FEB 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**HOLLEY REAL ESTATE HOLDINGS
OF LAKE LAND, LLC**, a Florida limited
liability company

By: Holley Automotive Enterprises, LLC,
a Florida limited liability company, its
Sole Member and Managing Member

By: 
Michael R. Holley, its Managing Member